

ENVIRONMENTAL COMMISSION OF MONTEREY PARK AGENDA

REGULAR MEETING

Monterey Park City Hall – Engineering Conference Room
320 W. Newmark Avenue, Monterey Park, CA 91754

Tuesday
February 13, 2018
6:00 PM

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community.

Documents related to an Agenda item are available to the public in the Public Works Department located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours and the City's website at www.montereypark.ca.gov.

PUBLIC COMMENTS ON AGENDA ITEMS

You may speak up to five (5) minutes on Agenda item. You may combine up to two (2) minutes of time with another person's speaking. No person may speak more than a total of 10 minutes. The Commission Chair and Commissioners may change the amount of time allowed for speakers.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

CALL TO ORDER Commission Chair

FLAG SALUTE Commission Chair

ROLL CALL Commissioners: Shirley Hwong, Jenelle Dhing, Karl Wong, Sam Cheung, and Richard Mai

Youth Advisors: Kailey Ogawa-Monroe and Celeste Chan

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

PUBLIC COMMUNICATIONS (Related to Items NOT on the Agenda). While all comments are welcome, the Brown Act does not allow the City Council to take action on any item not on the agenda. The Council may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the City Council's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

ORAL AND WRITTEN COMMUNICATIONS

[1.] **PRESENTATION** – None.

[2.] **OLD BUSINESS**

2-B. **PLANNING OF EARTH DAY FESTIVAL AND BIKE RIDE 2018**

It is recommended that the Environmental Commission:

- (1) Continue to discuss planning of Earth Day Festival and Bike Ride 2018; and
- (2) Take such additional, related, action that may be desirable.

[3.] NEW BUSINESS

3-A. APPROVAL OF MINUTES

It is recommended that the Environmental Commission:

- (1) Approve the minutes from the special meeting of January 23, 2018; and
- (2) Take such additional, related, action that may be desirable.

3-B MONTEREY PASS ROAD COMPLETE STREETS BIKE PROJECT

It is recommended that the Environmental Commission:

- (1) Discuss updates on the Monterey Pass Road Complete Streets Bike Project, if any; and
- (2) Take such additional, related, action that may be desirable.

[4.] COMMISSION COMMUNICATIONS

ADJOURN



Environmental Commission Staff Report

DATE: February 13, 2018

AGENDA ITEM NO: 3-A

TO: Environmental Commission
FROM: Bonnie Tam, Principal Management Analyst
SUBJECT: Approval of Minutes

RECOMMENDATION:

It is recommended that the Environmental Commission:

1. Approve the minutes from the special meeting of January 23, 2018; and
2. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

None.

BACKGROUND:

None.

FISCAL IMPACT:

None.

Respectfully submitted by:

A handwritten signature in blue ink, appearing to read "Bonnie Tam", is written over a horizontal line.

Bonnie Tam
Principal Management Analyst

ATTACHMENT:

1. Meeting Minutes

ATTACHMENT 1

Meeting Minutes

**MONTEREY PARK ENVIRONMENTAL COMMISSION
SPECIAL MEETING MINUTES
January 23, 2018**

The Environmental Commission of the City of Monterey Park held a Regular Meeting of the Commission in the Engineering Conference Room, located at 320 West Newmark Avenue in the City of Monterey Park, Tuesday, January 23, 2018 at 6:00 p.m.

CALL TO ORDER:

Chair Wong called the meeting to order at 6:10 p.m.

FLAG SALUTE:

Chair Wong led the flag salute.

ROLL CALL:

Chair Wong called the roll:

Commissioners Present: Shirley Hwong, Karl Wong, Richard Mai, and Jenelle Dhing

Commissioners Absent: Sam Cheung

Youth Advisors Present: Kailey Ogawa-Monroe and Celeste Chan

Youth Advisors Absent: None

ALSO PRESENT: Principal Management Analyst Bonnie Tam, Library Board of Trustees member Jason Dhing, Planet Savers Founder / Mark Keppel High School Student Stanley Lin, and Mark Keppel High School Student Spencer Lin

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

1. PRESENTATION

Library Board of Trustees member Jason Dhing presented a flyer for a fund raising event "High Tea at the Library" at the Monterey Park Bruggemeyer Library on February 3, 2018 from 2:00 a.m. to 4:00 p.m.

2. OLD BUSINESS

2-A. PROMOTION OF MONTEREY PARK DEMONSTRATION GARDEN

There is no update to provide; this item is continued to future meetings.

2-B. PLANNING OF EARTH DAY FESTIVAL AND BIKE RIDE 2018

The Commission continues to plan for the Earth Day Festival and Bike Ride. Chair Wong briefed the Commission on a list of potential exhibitors and sponsors. The theme of the Earth Day Festival this year is "Monterey Park is Ranked #3 Best Places to Live". Principal Management Analyst Tam presented a flyer design to

the Commission and it was approved by the Commissioners with a few minor changes. EcoSummit will be included in this year's festival; Planet Savers Founder / Mark Keppel High School Student Lin will coordinate and provide the Commission with a list of confirmed vendors at next regular meeting.

The Bike Ride start point will be moved to Barnes Park this year. Chair Wong will contact BikeSGV to coordinate the Bike Ride. Commissioner Mai will order 500 recyclable tote bags as giveaways. Student Advisor Ogawa-Monroe will get 15 volunteers from Mark Keppel High School to help out at the festival. Co-Chair Hwong and Commissioner Dhing will continue to seek more donations to the event. The Commissioners agreed that all sponsorship information will be provided to Principal Management Analyst Tam by next regular meeting in order to modify information on the flyer and meet the deadline of publication for *Cascades* April Issue.

3. NEW BUSINESS

3-A. APPROVAL OF MINUTES

Approve the minutes from the regular meeting of November 14, 2017.

Action Taken: The Environmental Commission approved the minutes from the regular meeting of November 14, 2017.

Motion: Commissioner Dhing moved to approve the November 14, 2017 minutes and Co-Chair Hwong seconded, motion carried by the following vote:

Ayes:	Commissioners:	Hwong, Wong, Dhing
Noes:	Commissioners:	None
Absent:	Commissioners:	Cheung
Abstain:	Commissioners:	Mai

4. COMMISSION COMMUNICATIONS

Principal Management Analyst Tam announced that the next LA County Household Hazardous Waste and E-Waste Roundup event will be hosted at Southern California Edison Company on February 3, 2018 from 9:00 a.m. to 3:00 p.m. Flyers are available at City Hall Public Works counter.

Principal Management Analyst Tam announced that the City is collaborating with Athens Services to host an annual Compost Giveaway event at Garvey Ranch Park on March 17, 2018 from 9:00 a.m. to noon. Flyers are available at City Hall Public Works counter.

Principal Management Analyst Tam announced that the City is collaborating with Athens Services to host an annual Spring Cleaning Day at Service Club Parking Lot on April 28, 2018 from 8:00 a.m. to 2:00 p.m. More details to follow and flyers will be available at City Hall Public Works counter.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 8:10p.m.

Bonnie Tam
Staff Liaison to the Environmental Commission
City of Monterey Park

Approved on February 13, 2018 at the Environmental Commission regular meeting